



Novartis India Limited
Registered Office:
Inspire BKC
7th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

April 20, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500672

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed intimation dated April 18, 2024 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholders of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmation in lieu of the physical share certificate will be issued to the said shareholders of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Novartis India Limited

Malpani Nikhil
Digitally signed by Malpani Nikhil
DN: cn=Malpani Nikhil, o=Novartis, ou=People
ou=GR, serialNumber=3079258, c=IN, email=Malpani.Nikhil@novartis.com
Date: 2024.04.20 16:33:44 +05'30'

Nikhil Malpani
Company Secretary and Compliance Officer

Encl: as above

Date: 18.04.2024

To,
Company Secretary
Novartis India Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 18.04.2024

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	VIJAY SANMUKHLAL JARIWALA SANMUKHLAL RATILAL JARIWALA	2370875	442513	40	16436306 - 16436345
2	ANMOL KRISHAN SEKHR	3027988	442514	18	16968310 - 16968327
3	FARIDA ROHINTON BEHRANA	1018639	442515	131	91181 - 91311

Yours Faithfully,
Link-Intime India Private Limited


Authorized Signatory